

Attendance: Janeen Calder, Marni Lewis, Jane Black, Councillor Marg Zwart, Theresa Vanhaverbeke, Adam Jeronimo-CBOT, Councillor Granville Anderson, Helen Vatandoust, Tracey Yates

Regrets: Greg Lewis, Valentine Lovekin

1. Meeting called to order at 9:02 a.m.
2. Approval of May Minutes
Motion by: Janeen Calder Seconded by: Jane Black Carried

3. Business Arising from Minutes: n/a

4. President's Report n/a

5. Treasurer's Report:

Ask Sue for bank balance at the beginning of every month.

6. Council Report:

Watch for the updated CIP grant, qualifications have changed. Businesses can reapply. The questions are not as intrusive and personal now. We will circulate to the BIA once it has been released. The Mayor is planning an end of covid celebration, details to follow.

7. Committee Reports:

Safety & Decor:

n/a

Advertising:

The hiring committee, of Theresa, Janeen and Marni held interviews along with the Orono BIA for a replacement for our social media/website maintenance. We have hired Angela Booth Malleau in the Social Media/Website role for a 6 month contract. We will advertise in the Fall for a candidate to start in 2022. Angela will attend the August meeting with an update on posts.

Special Events:

- a) Town Hall Lighting - Janeen hasn't heard anything about the letter she sent requesting the MOC financially support the lighting. Marg suggested she forward it to Council and the Mayor.
- b) Breakfast with Santa- Potentially November 27th
- c) Santa Parade - Still have to wait for guidance from the DRPS.
- d) Harvest Festival - n/a

8. CBOT:

Digital Main Street is completed. They are planning a 3.0 Program, details to come out shortly.

Rapid Testing kits are still available for businesses with less than 150 employees, please go to cbot.ca/rapidscreening for more information.

9. Chamber News:

Met with the Joint Chambers and discussed a number of businesses that did close due to covid in the Durham Region. Granville will look into any stats they have.

10. CIP: n/a

11. New Business:

The BIA would like a visa, to pay for the website annual fees (in the past a volunteer would have to pay and we would reimburse them). CIBC will not allow the BIA to get one without one of our volunteers to do a full credit check. Can the MOC provide a credit card under the BIA? Granville will look into for us.

12. Next meeting, Thursday, August 12th, 9:00am @ Town Hall

13. Motion to adjourn meeting

by Janeen Calder seconded by Helen Vatandoust